

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Sessions

June 17-18, 1987

On motion by Mr. Jacobs, seconded by Mr. Jones, the Board voted unanimously on Wednesday, June 17, 1987, that an executive session was necessary to discuss the Ayers case, the Board of Trustees By-Laws and Policies, and personnel matters at the Executive Office and Mississippi State University.

The Board received a report from Mr. Ed D. Noble, Jr., Special Assistant Attorney General, concerning the Ayers case.

On motion by Mr. Jacobs, seconded by Mr. Griffis, the Board voted on Wednesday, June 17, 1987, to leave as is the Board of Trustees policy concerning athletic recruitment. Mr. Watson abstained.

The Board received a report from Dr. W. Ray Cleere, Commissioner-Elect of Higher Education, concerning the need for an external relations position on the Executive Office staff.

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Board voted unanimously on Wednesday, June 17, 1987, to approve the recommendation of Dr. Donald W. Zacharias, President of Mississippi State University, to appoint Mr. Edward A. Buckner as Director Emeritus of Support Services, effective with his retirement on June 30, 1986.

The Board received a report from Dr. Donald W. Zacharias, President of Mississippi State University, concerning incidents which occurred during the 1987 National Collegiate Athletic Association (NCAA) Mideast Regional Baseball Tournament held at Mississippi State University.

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Executive Secretary and Director

Approved:

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President